TRUMP

In connection with a Sale, Transfer, or Lease to an Entity, please provide the following:

1- Proof of due formation for the Entity (ie: Articles of Formation, Articles of Incorporation, Trust Agreement).

2- Background check on each member/ principal of the Entity, having an ownership interest of 25% or more.

3- Consent/ resolution of Entity to engage in transaction and identifying all principals of Entity having an interest of 25% or more, and identifying the authorized signatories and occupants of the apartment and their relationship to the Entity.

4- EIN# for Entity.

5- Identification of occupant and background check to be ordered for **each adult occupant**.

6- If Entity is a foreign entity (ie: from outside of either NY State or the USA), proof that Entity is authorized to do business in New York.

7- Documentation that designates someone local for service of process if the Entity is a foreign entity.